

WATERSIDE VILLAGE MASTER ASSOCIATION INC

A Corporation Not-for-Profit

BOARD OF DIRECTORS MEETING MINUTES

DATE & TIME: Wednesday, September 18, 2024, at 12:00pm

PLACE: Waterside Village Clubhouse or Zoom
300 Sunset Lake Blvd., Venice, FL 34293

Call to Order: The meeting was called to order at 12:01pm.

Proof of Meeting Notice: Notice was provided in accordance with FL ST and the association's governing documents.

Establish a Quorum: A quorum was established with the following board members present; Darin Martin, John Norton, Vaughan Abbott, and Jim Crane.

Review and Approve Minutes from July 17, 2024, **MOTION** made by Vaughan, seconded by Jim to approve as presented. MOTION passed unanimously.

DTE: Darin reported improvements and the new site manager, Phil Ward, will be assisting Tom.

- Improve site per county request and community members.
- Submitted request to county for small plantings in the median on Hatchett Creek.

President's Report

- John read Jeff's report aloud. Pool Cabana landscaping updates for the Norwalk and Laurel Lake pool areas planned for October.

Committee Reports

- Ponds contract will be added to the Venice Center budget for 2025.
- There is a pool leak that is being repaired at the Clubhouse pool.
- Social is finalizing the calendar.
- Hotwire installation is underway and going well.

Review and Accept Financial Reports: August 31, 2024

- Jim reported from the August 31, 2024, financial statements.
- The 2025 draft is under final review.
- Jim confirmed receipt of Hotwire sign on bonus.

Unfinished / New Business

- Leak Detection is needed for the clubhouse pool.
- Flow issue being repaired at the Norwalk pool.
- Effective 10/1/24 Gulfstar Pools will service the pools.

General Discussion/Owners Comments: (Limited to 3 minutes each on agenda items only)

Next Meeting Date: October 30, 2024, at 12:30 pm (Budget)

Adjournment: With no further business to discuss, the meeting adjourned at 12:50pm.